

Minutes for
Library Board of Trustees
Regular meeting – June 27, 2023
Main Library Room.

1. Call to Order
 - a. 5:01 pm
2. Roll Call
 - a. Jenny (minutes), Raylene, Ruth, Julie, Alice, absent Dan.
3. Approval of Agenda (Motion to Approve)
 - a. Julie 1st. Raylene 2nd. All in Favor
4. Public Comment
 - a. No Public Present.
5. Approval of minutes. Not available at meeting. Emailed.
6. Review Bills and Budget.
 - a. Passed during meeting. No questions. Anticipate more next meeting.
7. Directors Report.
 - a. MLA updates –<https://www.milibraries.org/news-announcements>
 - b. Toddler Time – canceled.
 - c. Book Club – Next month is Death on the Nile.
 - d. Teens created diamond painted bookmarks and played board games.
 - e. Storage room update: still working on it.
 - f. Yoga classes – slowing down a lot. Dates are continuing every Saturday as long as participation is there.
 - g. Summer Reading Program. Working on adult programs and adult prizes.
 - h. Hometown meeting?
 - i. Book Sale is going great!
 - j. Water heater – had the anode rod changed out. Water still smells
 - k. Camera – 2 cameras have been installed, batteries die quickly, not very reliable.
8. Old Business
 - a. Staffing. Updates on staff budget.

- i. 14 hours a week at \$13 per hour.
 - b. Hiring recommendation.
 - i. Recommend Kristy Woodwyk and Alicia Sebright. Motioned to approve hiring at 14 hours a week at \$13 per hour. Julie 1st, Raylene 2nd. All in favor. Starting immediately.
 - c. 2022-2023 fiscal year unspent budget.
 - i. Extras go into the sinking fund.
 - ii. Signing bonus information sent to the township. Glen called to check with the auditor. To be continued with auditor information.
 - d. Library Schedule.
 - i. Keep the same for now. Review again in September.
- 9. New Buisness
 - a. July 5th – open normal hours.
 - b. Writers Group 8:00?
 - i. Motion to change schedule to 1st Monday of the month. Starting whenever and closing at 7pm. Julie 1st, Raylene 2nd All in favor.
- 10. Updates on local meetings.
 - a. Martin Township.
 - i. Supportive.
 - b. Orangeville.
 - i. Mel jumped on it.
 - c. Watson.
 - i. No report.

11. Board Member Comment.

a. Welcome Abbie!

12. Next regular meeting: July 25, 2023 @ 5PM

13. Adjournment (Motion to Adjourn)

a. Julie 1st. Ruth 2nd. All in Favor. 7:02 pm.